

DOCKET No. 17 Mag 1927

DEFENDANT

AUSA

Kirsten Fletcher

DEF.'S COUNSEL

Arash Ketabchi  
James Froccaro

☐ INTERPRETER NEEDED

☐ DEFENDANT WAIVES PRETRIAL REPORT

☒ Rule 5 ☐ Rule 9 ☐ Rule 5(c)(3) ☐ Detention Hrg.

DATE OF ARREST 3-21-17

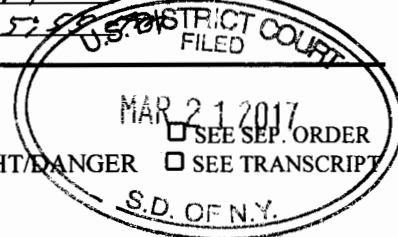
☐ VOL. SURR.

TIME OF ARREST 6 AM

☐ ON WRIT

☐ Other: \_\_\_\_\_

TIME OF PRESENTMENT 5:25 PM



**BAIL DISPOSITION**

☐ DETENTION ON CONSENT W/O PREJUDICE

☐ DETENTION: RISK OF FLIGHT/DANGER

☐ DETENTION HEARING SCHEDULED FOR: \_\_\_\_\_

☐ AGREED CONDITIONS OF RELEASE

☐ DEF. RELEASED ON OWN RECOGNIZANCE

☒ \$ 500,000 PRB ☒ 1 FRP + 1 PERSON FOR MORAL SUPPORT

☒ SECURED BY \$ 100,000 CASH/PROPERTY:

☒ TRAVEL RESTRICTED TO SDNY/EDNY/ FDNY

☐ TEMPORARY ADDITIONAL TRAVEL UPON CONSENT OF AUSA & APPROVAL OF PRETRIAL SERVICES

☒ SURRENDER TRAVEL DOCUMENTS (& NO NEW APPLICATIONS)

DOC # \_\_\_\_\_

☒ PRETRIAL SUPERVISION: ☒ REGULAR ☐ STRICT ☐ AS DIRECTED BY PRETRIAL SERVICES

☒ DRUG TESTING/TREATMT AS DIRECTED BY PTS ☒ MENTAL HEALTH EVAL/TREATMT AS DIRECTED BY PTS

☐ DEF. TO SUBMIT TO URINALYSIS; IF POSITIVE, ADD CONDITION OF DRUG TESTING/TREATMENT

☐ HOME INCARCERATION ☐ HOME DETENTION ☐ CURFEW ☐ ELECTRONIC MONITORING ☐ GPS

☐ DEF. TO PAY ALL OF PART OF COST OF LOCATION MONITORING, AS DETERMINED BY PRETRIAL SERVICES

☐ DEF. TO CONTINUE OR SEEK EMPLOYMENT [OR] ☐ DEF. TO CONTINUE OR START EDUCATION PROGRAM

☒ DEF. NOT TO POSSESS FIREARM/DESTRUCTIVE DEVICE/OTHER WEAPON

☐ DEF. TO BE DETAINED UNTIL ALL CONDITIONS ARE MET

☒ DEF. TO BE RELEASED ON OWN SIGNATURE, PLUS THE FOLLOWING CONDITIONS: RETHED 1955 PART

SURRENDER ON POSTING OF CASH; REMAINING CONDITIONS TO BE MET BY: \_\_\_\_\_

**ADDITIONAL CONDITIONS/ADDITIONAL PROCEEDINGS/COMMENTS:**

☐ DEF. ARRAIGNED; PLEADS NOT GUILTY

☐ CONFERENCE BEFORE D.J. ON \_\_\_\_\_

☐ DEF. WAIVES INDICTMENT

☐ SPEEDY TRIAL TIME EXCLUDED UNDER 18 U.S.C. § 3161(h)(7) UNTIL \_\_\_\_\_

**For Rule 5(c)(3) Cases:**

☐ IDENTITY HEARING WAIVED

☐ DEFENDANT TO BE REMOVED

☐ PRELIMINARY HEARING IN SDNY WAIVED

☐ CONTROL DATE FOR REMOVAL: \_\_\_\_\_

PRELIMINARY HEARING DATE: 4-20-17 ☒ ON DEFENDANT'S CONSENT

DATE: 3/21/17

Henry Brown  
UNITED STATES MAGISTRATE JUDGE, S.D.N.Y.